

April 27, 1995

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Coastal General Contractors, Inc.

To Whom It May Concern:

Enclosed herewith please find the original Articles of Incoporation along with one (1) copy on the above-referenced corporation for filing with your office.

Also enclosed please find my check in the amount of \$122.50 representing your filing fee.

Thank you.

Very Jruly yours

Gerry Gordon, P.A.

Enclosure

/laf

nto

1 00001470531 -05/02/95--01058--019 ****122.50 *****122.50

ARTICLES OF INCORPORATION

OF

COASTAL GENERAL CONTRACTORS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is COASTAL GENERAL CONTRACTORS, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.
- 5. The address of its registered office is 337 Bayshore Boulevard South Safety Harbor, Florida 34695.
- 6. The principal office of the corporation 337 Bayshore Boulevard South, Safety Harbor, Florida 34695.
- 7. The number of directors constituting its initial Board of Directors is one (1), whose name and address is JEFFERY DAVID VOGT, 337 Bayshore Boulevard South, Safety Harbor, Florida 34695.
- 8. The name and address of the Incorporator is JEFFERY DAVID VOGT, 337 Bayshore Boulevard South, Safety Harbor, Florida 34695.

IN WITNESS WHEREOF, the Incorporator herein has hereunto set his hand and seal, this 27th day of April, 1995.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared JEFFERY DAVID VOGT, who, after being duly sworn, deposes and says that he is the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

SWORN & SUBSCRIBED TO before me this 27th day of April, 1995. Natary Public, State of Florida My Commission Expires Nav. 11, 1995 Bonded this Tray Fate Inc. ACCEPTANCE OF REGISTERED AGENT COMES NOW JEFFERY DAVID VOGT and hereby accepts the status of Registered Agent for COASTAL GENERAL CONTRACTORS, INC., and further states that his office address is 337 Bayshore Boulevard South, Safety Harbor, Florida 34695. STATE OF FLORIDA COUNTY OF HILLSBOROUGH BEFORE ME, the undersigned attorney, this day personally appeared JEFFERY DAVID VOGT, who, after being duly sworn, deposes and says that he is the person who executed the Acceptance of Registered Agent and acknowledged before me that he executed the same for the purposes therein expressed. SWORN & SUBSCRIBED TO before me this 27th day of April, 1995. Platary Public, State of Florida My Comraission Expires Fig. 11, 1195 Banded thru tray fain - Inserunce Inc.

P95000035416

December 11, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Coastal General Contractors, Inc.-Name Change to Coastal Disaster Response, Inc.

To whom it may concern:

Enclosed is an articles of amendment for the above mentioned corporation. We would like the name changed and request a certificate of status. Please find a check enclosed to cover the fees. If there are any questions, please feel free to contact me. Please remit to the following address:

Constal General Contractors, Inc. P.O. Box 21611 Tampa, FL 33623

Respectfully,

President

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Coastal General Contractors, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article,number(s) being amended, added or deleted)

Name of corporation changed to the following:

Coastal Disaster Response, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

26 0726

SECRETARY OF STAFE
TALLAHASSEE FLORIDA
December 11, 1996

THIRD:	The date of each amendment's adoption: December 11, 1996
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
۵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Aornis Blomb
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
X23	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this11th day ofDecember	
	4-69
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jeffery David Vogt Typed or printed name
	President TNC or para for

LANGFORD & HILL, P.A.

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Str. Augo - 1 al 1 de la

1715 WEST CLEVELAND STREET 3006 AGINDA 34MAT

MAILING ADDRESS
POST OFFICE BOX 3877
TAMPA FLORIDA 33601 3877

(B)(3) 251 5533 (B)(0) 277 2005 FACS MICS (B)(3) 251 1900

October 15, 1997

Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of Coastal Construction Group, Inc., for the purpose of changing its name to Coastal Disaster Response, Inc., and copies of the Articles of Amendment to the Articles of Incorporation for Coastal Disaster Response, Inc. for the purpose of changing its name to Coastal Construction Group, Inc.

As you can see, the same individual is president of both of these corporations. Originally, there was a corporation known as Coastal General Contractors, Inc. and the name of that corporation was changed to Coastal Disaster Response, Inc. However, this change was an error. Actually, the name Coastal General Contractors, Inc. was supposed to be changed to Coastal Construction Group, Inc., but when it was changed to Coastal Disaster Response, Inc., a new corporation known as Coastal Construction Group, Inc. was formed.

Due to some confusion with federal taxpayer identification numbers and federal income tax returns, the easiest, most realistic way of handling this matter is for the two corporations to amend their respective articles to change the name to the other corporation's name.

I contacted your office by telephone and they suggested sending these two articles of amendment to the articles of incorporation in together, with this letter of explanation, along with the fees involved for these matters. As such, we have enclosed our check in the amount of \$70.00 to cover the cost of two articles of amendment to the articles of incorporation.

D N/c

LANGEORD & HILL, P.A.

October 15, 1997 Page 2

If, after reviewing this letter, if you feel you need additional information, please contact me at 1-800-277-2005. If these articles of amendment to the articles of these two corporations can be processed in their present condition, please provide us with stamped copies. A self-addressed, postage paid envelope has been enclosed for your use.

Very truly yours,

LANGFORD & HILL, P.A.

Edward a Hul

Edward A. Hill

EAH/mjw

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

97 OCT 20

COASTAL DISASTER RESPONSE, INC.

97 OCT 20 AM 10: 47

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is COASTAL DISASTER RESPONSE, INC.
- 2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 14th day of October, 1997 in the manner prescribed by the Florida Business Corporation Act:

Article I, titled "Name," is hereby amended to read as follows:

Article I

<u>Name</u>

The name of the Corporation is COASTAL CONSTRUCTION GROUP, INC.

- 3. The shares of the Corporation issued and outstanding at the time of adoption was One hundred (100) shares and the number of shares entitled to vote thereon was One hundred (100).
- 4. The number of shares voted in favor of such amendment was One hundred (100) shares and the number of shares voted against such amendment was zero (0).
- 5. The number of votes cast by the Shareholders of the Corporation in favor of the foregoing Amendment to the Articles of Incorporation was sufficient for approval.

DATED this 14th day of October, 1997.

ATTEST:

COASTAL CONSTRUCTION GROUP, INC.

ву:

JEFF VOCT Preside

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JEFF VOGT, as President and Secretary of COASTAL CONSTRUCTION GROUP, INC., a Florida corporation, who is personally known to me or who has produced Florida driver's license $\frac{\sqrt{23} - \sqrt{24} \cdot (3 - 2) \cdot (4 - 2)}{\sqrt{24} \cdot (3 - 2) \cdot (4 - 2)}$ as identification, who did not take an oath, and acknowledged he executed the foregoing on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, in said county and state this $\frac{1}{2}$ day of October, 1997.

NOTARY PUBLIC

My Commission Expires:



D:users\edward\coastel\artincor.am2